

# Ghani

GHANI VALUE GLASS LTD.

39-L, Model Town Ext., Lahore,  
Pakistan, 54700.  
+92-42-111 949 949,  
info@ghanivalueglass.com  
www.ghanivalueglass.com

No. GVGL/PSX/2026/08

April 1, 2026

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

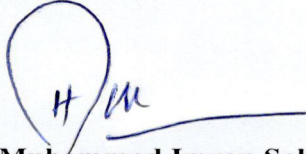
Dear Sir,

**Certified Copies of Resolutions Passed shareholders in the Extraordinary General Meeting**

We enclose herewith certified copies of the resolutions passed by the shareholders in their Extraordinary General Meeting of Ghani Value Glass Limited held on March 31, 2026 at 11:30 A.M at Lahore.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Hafiz Muhammad Imran Sabir**  
**Company Secretary**

Encl: As Above

**Head Office:**

40-L Model Town Extn.,  
Lahore - Pakistan.  
Tel: 042-35172205  
Fax: 042-35172263

**Marketing Office:**

12-D/5, Chandni Chowk, KDA  
Scheme # 7&8 Karachi-Pakistan.  
Tel: +92 - 21 - 34913090, 34911962  
Fax: +92 - 21 - 34926349

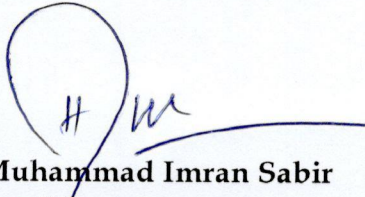
**Plant:**

31-km, Sheikhpura Road,  
Lahore-Pakistan.  
Tel: 0563-406183-5  
Fax: 0563 - 406184

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE  
SHAREHOLDERS OF GHANI VALUE GLASS LIMITED IN THEIR  
EXTRAORDINARY GENERAL MEETING HELD ON MARCH 31, 2026**

**"RESOLVED** that minutes of the Annual General Meeting held on October 28, 2025 at 12:00 Noon at Park Lane Hotel, 107-B3, Gulberg III, MM Alam Road Lahore, be and are hereby **CONFIRMED/APPROVED."**

**"RESOLVED** unanimously that Mr. Imtiaz Ahmad Khan, Mr. Anwaar Ahmad Khan, Mr. Aftab Ahmed Khan, Mrs. Maryam Junaid, Mr. Obaid Ghani, Mr. Jubair Ghani, Mr. Ibrahim Ghani, Mr. Umair Ghani, Mr. Awais Mehmood, Mr. Muhammad Ayub, Mr. Muhammad Mushtaq, Mr. Tahir Ghafoor Khan be and are hereby elected as Directors of the Company for the next term of three years commencing from March 31, 2026.



**Hafiz Muhammad Imran Sabir**  
Company Secretary

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